



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

B&F
Agenda Item No. 6A

TO: Honorable Chairman Barreiro
and Members of the
Internal Management & Fiscal Responsibility Committee

DATE: February 13, 2007

FROM: Kay M. Sullivan, Director
Clerk of the Board

SUBJECT: Approval of Commission
Committee Minutes

The following Clerk's Summary of Minutes is submitted by the Clerk of the Board for approval by the Internal Management & Fiscal Responsibility Committee.

➤ December 14, 2006

Attachment
KMS/msy



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

Internal Mgmt. & Fiscal Responsibility Committee

Bruno A. Barreiro (5) Chair; Audrey M. Edmonson (3) Vice Chair; Commissioners
Sally A. Heyman (4), Dennis C. Moss (9); Katy Sorenson (8), and Rebeca Sosa (6)

Thursday, December 14, 2006

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Audrey M. Edmonson, Sally A. Heyman, Dennis C. Moss, Katy Sorenson.

Members Absent: Rebeca Sosa.

Members Late: None.

Members Excused: None.

1 MINUTES PREPARED BY:

Report: Mary Smith-York, Commission Reporter (305)
375-1598

043331 Report

NOTE: THE PORTION OF EACH RESOLUTION
REFLECTING COMMISSIONERS' VOTES WILL BE
UPDATED FOR THE NEXT COUNTY COMMISSION
MEETING.

1A INVOCATION

Report: Chairman Barreiro called the meeting to order at
2:25 p.m. and asked that a moment of silence be
observed followed by the Pledge of Allegiance.

1B PLEDGE OF ALLEGIANCE

2

1C **ROLL CALL**

Report: *The following staff members were present: Senior Advisor to the County Manager Cynthia Curry; Assistant County Attorney Gerald Sanchez; and Deputy Clerk Mary Smith-York.*

Assistant County Attorney Gerald Sanchez noted the following changes to today's agenda were requested:

Items 2V, 2W, and 2X should be added;

Item 3J should be deferred;

Item 3M should be withdrawn; and

A scrivener's error existing in Item 3K, handwritten page 34 and 35, should be corrected by deleting Item No. 4.1 Refuse and Recycling Containers and Lifters.

It was moved by Commissioner Heyman that today's agenda be accepted with the foregoing proposed changes. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Sosa was absent).

1D **OFFICE OF THE COMMISSION AUDITOR**

1D1

063491 Report

OFFICE OF THE COMMISSION AUDITOR WORK PLAN
AND ANNUAL REPORT (Commission Auditor)

Report received as amended

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the title of the foregoing report into the record.*

Commissioner Heyman noted the Commission Auditor had agreed to include in his work plan a full scope of the Office of Intergovernmental Affairs as she requested.

The Committee accepted the foregoing report as amended to include the following items into the Office of the Commission Auditor Work Plan:

- (1) the addition of a fuller scope of the Office of Intergovernmental Affairs as requested by Commissioner Heyman;*
- (2) the Community Action Agency, the Environmental Endangered Lands (EEL) Program to ensure the covenants are being adhered to, and also the wetlands mitigation on this same issue as requested by Commissioner Sorenson.*

2 COUNTY COMMISSION

4

2A

063058 Resolution**Bruno A. Barreiro**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT DEPARTMENT AND THE MIAMI-DADE CONSUMER SERVICES DEPARTMENT FOR THE DECEMBER 7-10, 2006 ART BASEL MIAMI BEACH SPONSORED BY MCH SWISS EXHIBITION (BASEL), LTD., A FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$27,356.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Sorenson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Commissioner Sorenson commented that she attended the 2006 Art Basel Miami Beach event and found it to be incredible.

Commissioner Moss noted he also attended and concurred that it was extremely interesting.

2B

062880 Resolution**Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING A WAIVER OF TERMINAL TARIFF FEES AT THE DANTE B. FASCELL PORT OF MIAMI-DADE AND AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE SEAPORT, THE MIAMI-DADE POLICE DEPARTMENT, AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE FEBRUARY 2-11, 2007 COMMISSIONING OF THE USS GRIDLEY SPONSORED BY BROWARD NAVY DAYS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$42,123.00 TO BE COMPRISED IN PART FROM THE WAIVER OF TERMINAL TARIFF FEES, IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, IN PART FROM THE SEAPORT DEPARTMENTAL BUDGET AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Heyman

Second: Edmonson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

No discussion was held regarding the foregoing resolution.

2C

062891 Resolution

Jose "Pepe" Diaz

RESOLUTION DECLARING TRACT A LESS
TERRANOVA CONDOS 1 THRU 14, TERRANOVA PB
121-22, SURPLUS; WAIVING ADMINISTRATIVE ORDER
8-4; AUTHORIZING A PRIVATE SALE TO THE
TERRANOVA CONDO ASSOCIATION FOR \$10.00, IN
ACCORDANCE WITH 125.35(2) FLORIDA STATUTES;
AND AUTHORIZING THE MAYOR TO EXECUTE A
COUNTY DEED FOR SUCH PURPOSE

*Forwarded to BCC with a favorable
recommendation*

Mover: Edmonson

Seconder: Heyman

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed resolution into the record.*

*In response to Commissioner Moss' inquiry
regarding the amount of property involved, Ms.
Wendy Norris noted it was close to three (3) acres
encompassing a lake, a swimming pool, a
clubhouse, and a tennis/racquetball court, all
common area for the development. She explained
that the developer failed to convey this property to
the homeowners' association upon completion of
the development causing it to revert back to the
County for nonpayment of taxes. This property
was reassessed as common area and would be
rightfully conveyed to the homeowners association.*

2D

063181 Resolution

Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE NOVEMBER 10-12, 2006 MIAMI-DADE SENIOR GAMES SPONSORED BY THE MIAMI-DADE SPORTS COMMISSION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,613.26 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Heyman

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Commissioner Moss commended the Sports Commission on a successful high school championship series for 2006.

Chairman Barreiro asked the County Attorney to prepare the appropriate memorandum requesting that the foregoing proposed resolution be waived to the full BCC meeting on December 19, 2006 as requested by the Director of the Department of Procurement Management.

7

2E

062770 Resolution**Audrey M. Edmonson**

RESOLUTION RELEASING NEW HORIZONS COMMUNITY HEALTH CENTER, INC. AND NEW HORIZONS FOUNDATION, INC. FROM ANY RESTRICTIONS IN CONNECTION WITH ANY MIAMI-DADE COUNTY GRANT TO PURCHASE THE FACILITY LOCATED AT 1469 NW 36TH STREET AND AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A RELEASE OF GRANT RESTRICTIONS

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Edmonson

Seconder: Sorenson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

In response to Commissioner Sorenson's request for clarification on the type of grant restrictions, Mr. Robert "Robbie" Elias, New Horizons Community Mental Health Center (CMHC), noted that this was done to access funds allocated to New Horizons in a 1983 resolution.

Assistant County Attorney Cynthia Johnson-Stacks advised that after diligent search, no restrictions were found in the 1983 resolution that granted funds to the New Horizons CMHC to purchase the property. She noted the language "release of grant restrictions" was used in an abundance of caution, in case of any restrictions, clear title could be obtained.

Chairman Barreiro asked the County Attorney to prepare the appropriate memorandum requesting that the foregoing proposed resolution be waived to the full BCC meeting on December 19, 2006 as requested by Commissioner Heyman.

2F

062850 Resolution Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR THE APRIL 4, 2006 MARTIN LUTHER KING, JR. CANDLELIGHT MEMORIAL SERVICE SPONSORED BY THE MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORP., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,656.00 TO BE FUNDED IN PART FROM THE DISTRICT 3 IN-KIND RESERVE FUND AND IN PART FROM THE WATER AND SEWER DEPARTMENTAL BUDGET

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Heyman

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

No discussion was held regarding the foregoing proposed resolution.

2G

063359 Resolution Audrey M. Edmonson

RESOLUTION DECLARING ONE 1998 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO THE CAMILLE AND SULETTE MERILUS FOUNDATION FOR HAITI DEVELOPMENT, INC.

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

No discussion was held regarding the foregoing proposed resolution.

2H

062949 Resolution Carlos A. Gimenez

RESOLUTION DIRECTING COUNTY MANAGER TO EXPLORE OPPORTUNITIES TO ENTER INTO INTERLOCAL AGREEMENTS WITH LOCAL UNIVERSITIES FOR THE PROVISION OF SERVICES REQUIRED BY THE COUNTY

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

No discussion was held regarding the foregoing proposed resolution.

2I

063158 Resolution**Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE AUGUST 6, 2006 HUNTINGTON'S DISEASE TRIATHLON SPONSORED BY THE HUNTINGTON'S DISEASE SOCIETY OF AMERICA-SOUTH FLORIDA CHAPTER, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$10,632.21 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Edmonson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

No discussion was held regarding the foregoing proposed resolution.

2J

063258 Resolution**Carlos A. Gimenez**

RESOLUTION PROVIDING THE COUNTY MANAGER WITH CERTAIN DIRECTIONS CONCERNING THE BROADCAST OF THE MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS AND ITS COMMITTEES

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Edmonson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

In response to Commissioner Sorenson's inquiry as to what would happen when a meeting did not end by 7:30 p.m., Ms. Carol Higgins, Acting Station Manager, MDTV, stated that in such cases, re-broadcasting would commence as soon as the meetings ended.

2K

062556 Resolution**Sally A. Heyman**

RESOLUTION DECLARING ONE 2000 FORD SEDAN SURPLUS AND AUTHORIZING ITS DONATION TO NORTH MIAMI BEACH SHMIRA PATROL, INC.

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

No discussion was held regarding the foregoing proposed resolution.

2L

063136 Resolution**Sally A. Heyman**

RESOLUTION AUTHORIZING AND APPROVING EXECUTION AND DELIVERY OF INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND CITY OF NORTH MIAMI, FLORIDA; APPROVING ISSUANCE OF NOT TO EXCEED \$29,300,000 CITY OF NORTH MIAMI, FLORIDA HEALTH CARE FACILITIES REVENUE BONDS (THE IMPERIAL CLUB PROJECT) BY CITY OF NORTH MIAMI, FLORIDA, FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

No discussion was held regarding the foregoing proposed resolution.

2M

063153 Resolution**Barbara J. Jordan**

RESOLUTION DECLARING SEVEN MOTOR VEHICLES SURPLUS AND AUTHORIZING THEIR DONATION TO THE CITY OF OPA-LOCKA

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Moss

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

No discussion was held regarding the foregoing proposed resolution.

2N

063072 Resolution**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE OCTOBER 7, 2006 MIAMI FLY GIRLS CARNIVAL FETE SPONSORED BY THE FLORIDA ASSOCIATION OF NONPROFIT ORGANIZATIONS, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$11,529.36 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE WATER AND SEWER DEPARTMENTAL BUDGET

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Edmonson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

No discussion was held regarding the foregoing proposed resolution.

20

063187 Resolution**Dennis C. Moss**

RESOLUTION DIRECTING COUNTY MANAGER TO INSTALL APPROPRIATE MODULAR ENCLOSED NEWSRACK FOR DISTRIBUTION OF FREE NEWSPAPERS IN AREA NEXT TO MIAMI-DADE COUNTY EMPLOYEE FITNESS CENTER WITHIN THE STEPHEN P. CLARK CENTER

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Edmonson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Commissioner Moss asked the County Manager to bring back samples of fully enclosed modular centers for the distribution of free newspapers in the area specified.

In response to Chairman Barreiro's reference to racks that were aesthetically pleasant but not fully enclosed, Commissioner Moss noted he preferred fully enclosed racks to ensure papers were kept in order.

2P

063457 Resolution

Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE NOVEMBER 18, 2006 4TH ANNUAL PUERTO RICAN FESTIVAL SPONSORED BY ASPIRA SOUTH, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,583.85 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Heyman

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

No discussion was held regarding the foregoing proposed resolution.

2Q

063459 Resolution

Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE TRANSIT AGENCY FOR THE DECEMBER 1, 2006 100 BLACK MEN OF AMERICA CHAIRMAN'S RECEPTION SPONSORED BY 100 BLACK MEN OF AMERICA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$8,334.68 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Edmonson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

No discussion was held regarding the foregoing proposed resolution.

2R

063082 Resolution

Katy Sorenson

RESOLUTION CREATING CHARTER REVIEW TASK FORCE

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Edmonson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

No discussion was held regarding the foregoing proposed resolution.

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Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, December 14, 2006

2S

062803 Resolution

Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MANAGER TO INCLUDE IN MANAGER'S MEMORANDUM SPECIFIED INFORMATION REGARDING ALL AGENDA ITEMS PLACED ON THE COMMISSION AGENDA BY THE MANAGER

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Heyman

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

In response to Commissioner Sorenson's concern regarding the amount of staff required, Assistant County Manager Alex Munoz noted the amount of staff would be contingent upon the nature of each item. He stated that staff would provide the Board with a report of any problems connected with the items. Regarding Chairman Barreiro's comment that items sponsored by the County Attorney were placed on the agenda without staff's review, Mr. Munoz advised that the foregoing proposed resolution related specifically to the County Manager's recommendations.

2T

063450 Resolution

Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MANAGER TO SUBMIT TO COMMISSIONERS QUARTERLY FINANCIAL REPORTS ON REVENUES AND EXPENDITURES OF COUNTY DEPARTMENTS

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Edmonson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Chairman Barreiro asked that staff provide individual commissioners with copies of the quarterly financial reports that were currently displayed on the web via hard copies or email transmission.

14

2U

063428 Resolution

Rebeca Sosa

RESOLUTION AUTHORIZING PAYMENT OF \$200,000
ANNUAL OPERATING SUBSIDY TO THE METRO-DADE
FIREFIGHTER WELLNESS CENTER FROM
PREVIOUSLY BUDGETED FUNDS IN FY 2005-06 AND
CONTINUATION OF THE SUBSIDY IN FY 2006-07

*Forwarded to BCC with a favorable
recommendation*

Mover: Heyman

Seconder: Edmonson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed resolution into the record.*

*In response to Commissioner Moss' request for
clarification on the intent of this process, Ms.
Jennifer Glazer-Moon, Director, Office of
Strategic Business Management (OSBM) noted
that this item authorized the payment of funding
already included in the budget.*

*Mr. Scott Mendelsberg, Chief Financial Officer,
Miami-Dade Fire Rescue, responded to
Commissioner Moss' inquiry on the location of the
Wellness Center advising that it was currently
located at the Fire Union Hall. He noted that
once the training center building was constructed
and South Com was moved from the Fire Rescue
Headquarters, the Wellness Center would be
moved there.*

2V

063596 Resolution

Dennis C. Moss,

Bruno A. Barreiro, Audrey M. Edmonson, Sally A.
Heyman, Katy Sorenson, Joe A. Martinez, Jose "Pepe"

Diaz, Carlos A. Gimenez

RESOLUTION DIRECTING COUNTY MANAGER AND
COUNTY ATTORNEY TO DETERMINE THE
FEASIBILITY OF ALL POSSIBLE ACTIONS WHICH CAN
BE UNDERTAKEN TO PROVIDE PROPERTY
INSURANCE RELIEF TO THE CITIZENS OF MIAMI-
DADE COUNTY, FLORIDA

*Forwarded to BCC with a favorable
recommendation*

Mover: Moss

Seconder: Edmonson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed resolution into the record.*

*Commissioner Moss explained the purpose of this
resolution and provided his personal experience
with an extremely high increase in his property
taxes. He expressed his belief that the
Commission should initiate steps toward resolving
this problem on behalf of the citizens of this
community.*

*Commissioner Heyman advised that, during the
Intergovernmental, Recreation and Cultural
Affairs Committee meeting on the previous day,
discussion was held regarding the County
reaching out to the Florida Legislature
concerning this matter. She noted the Florida
Legislature would hold public hearings on
Monday, December 18, 2006, at the Miami-Dade
College's Kendall Campus from 9:00 a.m. until
completion. Commissioner Heyman explained
that the Florida Legislature was responsible for
establishing insurance legislation and invited all
interested parties to attend and present their
concerns at this meeting.*

*Chairman Barreiro, and Commissioners
Edmonson, Sorenson, Gimenez, and Heyman
asked to be added as co-sponsors for this
resolution.*

*Commissioner Moss expressed concern that
insurance companies needed to provide more
information and education to residents regarding
building codes.*

16

2W

063608 Resolution

Jose "Pepe" Diaz

RESOLUTION DECLARING ONE 1997 FORD CARGO
VAN SURPLUS AND AUTHORIZING ITS DONATION TO
RETHINK AND REUSE CENTER

*Forwarded to BCC with a favorable
recommendation*

Mover: Heyman

Second: Edmonson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed resolution into the record.*

*Chairman Barreiro asked the County Attorney to
prepare the appropriate memorandum requesting
that the foregoing proposed resolution be waived
to the full BCC meeting on December 19, 2006 as
requested by Commissioner Moss.*

2X

063611 Resolution

Jose "Pepe" Diaz

RESOLUTION DECLARING ONE 1997 FORD CARGO
VAN SURPLUS AND AUTHORIZING ITS DONATION TO
MINISTERIO EL BUEN PASTOR, INC.

*Forwarded to BCC with a favorable
recommendation*

Mover: Heyman

Second: Edmonson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed resolution into the record.*

*No discussion was held regarding the foregoing
proposed resolution.*

3 DEPARTMENT

3A

063152 Ordinance

ORDINANCE RELATING TO OCCUPATIONAL LICENSES AMENDING, REPEALING AND CREATING VARIOUS PROVISIONS OF ARTICLES IX AND X OF CHAPTER 8A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, INCLUDING SECTIONS 8A-223.1 AND 8A-247.1 RELATING TO SCHEDULES OF OCCUPATIONAL LICENSE TAXES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Finance Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Moss

Seconder: Edmonson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed ordinance into the record.*

Chairman Barreiro opened the public hearing, and there being no person to appear, the public hearing was closed.

Chairman Barreiro asked the County Attorney to prepare the appropriate memorandum requesting that the foregoing proposed resolution be waived to the full BCC meeting on December 19, 2006 as requested by the Director of the Department of Procurement Management.

3B

063392 Ordinance

ORDINANCE APPROVING ISSUANCE OF TAX EXEMPT NOTES IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,000,000 AND LENDING THE PROCEEDS TO THE PERFORMING ARTS CENTER FOUNDATION OF GREATER MIAMI FOR PURPOSE OF FUNDING CERTAIN CAPITAL COSTS OF THE CARNIVAL CENTER FOR THE PERFORMING ARTS; APPROVING ISSUANCE OF TAX EXEMPT NOTES PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986; AUTHORIZING NEGOTIATED SALE OF THE NOTES; APPROVING COUNTY GUARANTY OF SUCH TAX EXEMPT NOTES; APPROVING FORMS OF LOAN AGREEMENT AND GUARANTY; AUTHORIZING FINANCE DIRECTOR WITHIN CERTAIN PARAMETERS TO APPROVE FINAL LOAN AND GUARANTY TERMS AND TO NEGOTIATE AND FINALIZE ANY OTHER RELATED AGREEMENTS; AND PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION WITH SUCH LOAN AND GUARANTY, SEVERABILITY AND EFFECTIVE DATE (Finance Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed ordinance into the record.*

Chairman Barreiro opened the public hearing, and there being no person to appear, the public hearing was closed.

Commissioner Heyman pointed out several design flaws existing at the Performing Arts Center (PAC) Complex, including chairs with missing bolts and other structural issues.

In response to Commissioner Sorenson's concern regarding the failure to raise \$20 million by the opening and the strength of pledged funds, Ms. Rachel Baum, Director, Finance Department, advised that it was the naming rights pledge from the Carnival Cruise Lines and was solid. Regarding the common payment period for naming rights privileges, she stated they were typically paid over a period of years.

Chairman Barreiro asked the County Attorney to prepare the appropriate memorandum requesting that the foregoing proposed resolution be waived to the full BCC meeting on December 19, 2006 as requested by the Director of the Department of Procurement Management.

3B SUPPL.

063585 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE
PROCEEDS TO PERFORMING ARTS CENTER
FOUNDATION OF GREATER MIAMI LOAN
AGREEMENT

*Forwarded to BCC with a favorable
recommendation*

Mover: Moss

Seconded: Heyman

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed resolution into the record.*

*Chairman Barreiro asked the County Attorney to
prepare the appropriate memorandum requesting
that the foregoing proposed resolution be waived
to the full BCC meeting on December 19, 2006 as
requested by the Director of the Department of
Procurement Management.*

3C

062808 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER
OR HIS DESIGNEE TO APPROVE PAYMENT OF
INSURANCE COSTS TO AON RISK SERVICES, INC. OF
FLORIDA FOR AN AIRCRAFT HULL AND LIABILITY
INSURANCE PROGRAM (CONTRACT NO. 507) (General
Services Administration Department)

*Forwarded to the BCC by the BCC
Chairperson with a favorable
recommendation*

Mover: Edmonson

Seconded: Moss

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed resolution into the record.*

*No discussion was held regarding the foregoing
proposed resolution.*

3D

062873 Resolution

RESOLUTION DECLARING MIAMI-DADE COUNTY OWNED PROPERTY LOCATED AT 1342 NW 9TH AVENUE, SURPLUS, WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE PRIVATE SALE OF THE PROPERTY TO THE ADJOINING PROPERTY OWNER, JACKSON RESIDENCES LLC FOR AN AMOUNT OF \$57,000.00; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

No discussion was held regarding the foregoing proposed resolution.

3E

063162 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 4.03(D) OF THE HOME RULE CHARTER AND NON-COMPETITIVE BID WAIVER PROVISIONS OF SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT, AND RATIFYING THE COUNTY MANAGER'S EXECUTION OF A MANAGEMENT AGREEMENT BETWEEN THE COUNTY AND DAC MANAGEMENT GROUP, LLC, FOR \$150,000 ANNUALLY, TO OPERATE THE MIAMI-DADE COUNTY EMPLOYEE FITNESS CENTER AT THE STEPHEN P. CLARK CENTER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sorenson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

No discussion was held regarding the foregoing proposed resolution.

3F

063163 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1309 A S.W. 107 AVENUE, MIAMI, WITH FIGUEREDO CENTER LIMITED, A FLORIDA LIMITED PARTNERSHIP, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE COUNTY MAYOR'S OFFICE AS ADMINISTRATIVE OFFICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Chairman Barreiro asked the County Attorney to prepare the appropriate memorandum requesting that the foregoing proposed resolution be waived to the full BCC meeting on December 19, 2006 as requested by the Director of the Department of Procurement Management.

3G

063338 Resolution

RESOLUTION REPEALING RESOLUTION NO. R-407-98 AND RESCINDING ADMINISTRATIVE ORDERS 3-25: SURCHARGE FEE ON MUNICIPALITIES AND QUASI-GOVERNMENTAL ENTITIES UTILIZING JOINT PURCHASE PROVISIONS FOR THE PURPOSE OF PROCURING GOODS AND SERVICES; 4-66: CHARGES FOR USE OF COOPERATIVE EXTENSION AUDITORIUM; 5-3: CENTRAL DUPLICATING SERVICES; 5-4: FORMS CONTROL; AND 10-6: DELAY IMPLEMENTATION OF WINDLOAD TESTING AND IMPACT TEST FOR WINDBORNE DEBRIS FOR STORM SHUTTERS (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 5-0

Absent: Sosa

3H

063476 Ordinance

ORDINANCE APPROVING AND ADOPTING SUPPLEMENTAL BUDGETS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING ADMINISTRATIVE ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES; AUTHORIZING FEES CONSISTENT WITH APPROPRIATIONS; APPROPRIATING GRANT FUNDS; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE [SEE AGENDA ITEM NOS. 3I & 7C] (Office of Strategic Business Management)

Amended

3H Amended

063701 Ordinance

ORDINANCE APPROVING AND ADOPTING SUPPLEMENTAL BUDGETS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING ADMINISTRATIVE ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES; AUTHORIZING FEES CONSISTENT WITH APPROPRIATIONS; APPROPRIATING GRANT FUNDS; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 063476] [SEE AGENDA ITEM NO. 8L1B] (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Edmonson

Seconder: Moss

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed ordinance into the record.*

The Committee forwarded the foregoing resolution to the BCC with a favorable recommendation with the following committee amendments as recommended by Office of Strategic Business Management Director Jennifer Glazer-Moon:

- handwritten page 1: General Fund Supplement should be lowered to \$4.836 million;*
- handwritten page 5: Additional Interest Revenues should be \$4,836,000; the total budget for the Countywide General Fund should be \$1,214,757,000; the Additional Expenditures should be \$4,836,000; and the Total Expenditure Budget should be \$1,214,757,000; and*

A scrivener's error existing on handwritten page 14 under Solid Waste Management should be corrected as follows: Previously Approved Revenues \$129,665,000; Total Revenues \$149,766,000; Previously Approved Operating Expenditures \$129,665,000; and Total Expenditures \$149,766,000.

In response to Commissioner Heyman's inquiry regarding the relationship between the Miami-Dade Police Department's Supplemental Budget of over \$3 million and cost of police services provided to the Cities of Doral and Miami Gardens, the Town of Miami Lakes, and the Village of Palmetto Bay, Ms. Glazer-Moon explained that the additional subsidy for the General Fund was not related to that supplement to this supplement to the MDPD. She noted police activities for those municipalities were funded by them.

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, December 14, 2006

In response to Commissioner Sorenson's inquiry regarding the Transit Department's excessive overtime expenses, Ms. Myra Bustamante, Deputy Director, Miami-Dade Transit, explained that this was caused due to the unusual hurricane activity. She provided some examples of guidelines developed by the Director to ensure against exceeding budgeted operating expenditures.

31 Amended

063702 Resolution

RESOLUTION AMENDING FY 2005-06 COUNTYWIDE GENERAL FUND AND UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND BUDGETS [SEE ORIGINAL ITEM UNDER FILE NO. 063540] [SEE AGENDA ITEM NO. 5S] (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed ordinance into the record.*

The Committee forwarded the foregoing resolution to the BCC with a favorable recommendation with the following committee amendments as recommended by Office of Strategic Business Management Director Jennifer Glazer-Moon:

- handwritten page 1: "... \$4.962 million.." should be changed to "... \$4.836 million of additional interest income....";*
- handwritten page 2, paragraph 1 should be replaced with the following language: "The Department of Revenue for FY 2005-06 was \$4.057 million less than budgeted. This shortfall is made up of \$3.5 million from the anticipated sale of the Heritage Village II Homeownership properties, a reduction in the federal public housing subsidy of \$557,000 announced in July 2006."*
- handwritten page 4: Countywide General Fund: under the "From" section: Additional Interest Earnings amount should be changed to \$4,836,000 and the Total should be changed to \$19,413,000; and in the "To" section: Housing Agency amount should be changed to \$4,057,000; a scrivener's error existing in the amount for Vizcaya Museum and Gardens should be corrected to read \$235,000; and the Total amount should be changed to \$19,413,000.*

Commissioner Moss asked the County Manager to provide him with a full report detailing the status of the Heritage Village II project.

Ms. Glazer-Moon noted that an additional scrivener's error should be corrected to read "Heritage Village I" rather than "Heritage Village II."

3J

062720 Ordinance

ORDINANCE AMENDING THE CONE OF SILENCE IMPOSED UPON COUNTY COMPETITIVE PROCESSES; ALLOWING FOR COMMUNICATION BETWEEN THE BIDDER AND EMPLOYEES OF THE DEPARTMENT OF PROCUREMENT MANAGEMENT OR OTHER ISSUING DEPARTMENT; LIMITING PROHIBITION TO COMMUNICATIONS AMONG COUNTY STAFF TO THOSE NOT INTENDED TO INFLUENCE THE SELECTION COMMITTEE'S RECOMMENDATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Procurement Management Department)

*Deferred to no date certain**Mover: Heyman**Seconder: Sorenson**Vote: 5-0**Absent: Sosa*

3K

062864 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE FUTURE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AWARD OF A COMPETITIVELY BID CONTRACT OF ANOTHER GOVERNMENTAL ENTITY, AUTHORITY TO EXERCISE OPTIONS-TO-RENEW, AND RETROACTIVELY APPROVE THE EXECUTION OF AN OPTION-TO-RENEW PERIODS FOR THE PURCHASE OF GOODS AND SERVICES [SEE AGENDA ITEM NO. 3L] (Procurement Management Department)

Amended

3K Amended

063625 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE FUTURE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, REJECTION OF BIDS, CONTRACT MODIFICATIONS, AUTHORITY TO EXERCISE OPTIONS-TO-RENEW, AND RETROACTIVELY APPROVE THE EXECUTION OF OPTION-TO-RENEW PERIODS FOR THE PURCHASE OF GOODS AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 062864] (Procurement Management Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Heyman

Second: Edmonson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

The Committee amended the foregoing proposed resolution to correct a scrivener's error on handwritten pages 34 and 35, by deleting Item No. 4.1 Refuse and Recycling Containers and Lifters.

Chairman Barreiro asked the County Attorney to prepare the appropriate memorandum requesting that the foregoing proposed resolution be waived to the full BCC meeting on December 19, 2006 as requested by the Director of the Department of Procurement Management.

3L

062865 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD JANUARY 1, 2005 THROUGH MARCH 31, 2006 [SEE AGENDA ITEM NO. 3K] (Procurement Management Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Edmonson

Second: Heyman

Vote: 4-0

Absent: Moss, Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Chairman Barreiro asked the County Attorney to prepare the appropriate memorandum requesting that the foregoing proposed resolution be waived to the full BCC meeting on December 19, 2006 as requested by the Director of the Department of Procurement Management.

27

3M

062958 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SECURITY MANAGEMENT INNOVATIONS, INC.; SECURITY ALLIANCE OF FLORIDA, LLC; 50 STATE SECURITY SERVICE, INC.; MCROBERTS PROTECTIVE AGENCY, INC.; AND BARTON PROTECTIVE SERVICES LLC D/B/A ALLIEDBARTON SECURITY SERVICES TO OBTAIN SECURITY GUARD AND SCREENING SERVICES, AUTHORIZING THE COUNTY MANAGER TO EXECUTE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NOS. 487A-1D, 487A-1E, 487A-2A, 487A-2B, 487A-3A, AND 487A-3B (Procurement Management Department)

*Deferred to no date certain**Mover: Heyman**Second: Sorenson**Vote: 5-0**Absent: Sosa*

3N

063167 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR GOODS AND SERVICES EXCEEDING \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD APRIL 1 THROUGH JUNE 30, 2006 (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation**Mover: Heyman**Second: Edmonson**Vote: 4-0**Absent: Moss, Sosa*

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

No discussion was held regarding the foregoing proposed resolution.

30

063493 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF GOODS AND SERVICES AND TO AUTHORIZE THE COUNTY MANAGER TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Heyman

Second: Edmonson

Vote: 4-0

Absent: Moss, Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Chairman Barreiro asked the County Attorney to prepare the appropriate memorandum requesting that the foregoing proposed resolution be waived to the full BCC meeting on December 19, 2006 as requested by the Director of the Department of Procurement Management.

3P

063492 Resolution

RESOLUTION AUTHORIZING COMPETITIVE AWARD RECOMMENDATIONS, WITH AUTHORITY TO EXERCISE FUTURE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AND RETROACTIVELY APPROVE THE EXECUTION OF OPTION-TO-RENEW PERIODS FOR THE PURCHASE OF GOODS AND SERVICES [SEE AGENDA ITEM NO. 3Q] (Procurement Management Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Heyman

Second: Sorenson

Vote: 4-0

Absent: Moss, Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Chairman Barreiro asked the County Attorney to prepare the appropriate memorandum requesting that the foregoing proposed resolution be waived to the full BCC meeting on December 19, 2006 as requested by the Director of the Department of Procurement Management.

3Q

063496 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S
AWARD OF CONTRACTS UNDER FULL AND OPEN
COMPETITION FOR GOODS AND SERVICES
EXCEEDING \$100,000 AND UP TO \$1,000,000
EXECUTED DURING THE PERIOD JULY 1 THROUGH
SEPTEMBER 30, 2006 [SEE AGENDA ITEM NO. 3P]
(Procurement Management Department)

*Forwarded to the BCC by the BCC
Chairperson with a favorable
recommendation*

Mover: Heyman

Seconder: Edmonson

Vote: 4-0

Absent: Moss, Sosa

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed resolution into the record.*

*Chairman Barreiro asked the County Attorney to
prepare the appropriate memorandum requesting
that the foregoing proposed resolution be waived
to the full BCC meeting on December 19, 2006 as
requested by the Director of the Department of
Procurement Management.*

4 COUNTY MANAGER**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

6A

062869 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES
FOR THE INTERNAL MANAGEMENT & FISCAL
RESPONSIBILITY COMMITTEE OF SEPTEMBER 21, 2006

Approved

Mover: Heyman

Seconder: Edmonson

Vote: 4-0

Absent: Sosa, Moss

7 REPORTS